

March 9, 2010 Galloway, NJ

The Regular Meeting of the Galloway Township Council and Utilities Division was held on the above date at 6:30 PM in Council Chambers, 300 E. Jimmie Leeds Road, Galloway, NJ with Mayor Keith Hartman presiding. Council Members present were:

BASSFORD  
PURDY

GORMAN  
ULLMAN

KLEINER

Also present were: Administrator Jill Gougher, Engineer Cormac Morrissey and Solicitor Michael Blee.

Township Clerk, Lisa A. Tilton read the following announcement: On January 6, 2010 notice of the meeting was mailed to The Mainland Journal, The Press, The Current, and duly posted in Council Chambers.

The Mayor acknowledged the three (3) Nominees for Vacant Seat: Anthony Coppola Jr., Brian Tyrrell, Robert Chester

On a motion of Purdy, seconded by Kleiner and carried Anthony Coppola Jr., was nominated for the vacant seat.

On a motion of Bassford, seconded by Ullman and carried the nominations were closed. (Roll Call Vote: Bassford, Aye; Gorman; Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

Assemblyman Vincent Polistina swore in Anthony Coppola Jr., while his wife Deanna and children Nicholas and Christian held the bible.

Mayor Keith Hartman requested a Moment of Silence.

The Boy Scouts led the flag salute.

On motion of Bassford, seconded by Kleiner and carried the Regular Meeting Minutes of February 25, 2010 was approved as received: (Roll Call Vote: Bassford, Aye; Coppola, Abstain; Gorman; Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

On motion of Kleiner, seconded by Bassford and carried the Closed Session Meeting Minutes of February 25, 2010 was approved as to content only: (Roll Call Vote: Bassford, Aye; Coppola, Abstain; Gorman; Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

Assemblyman Vincent Polistina presented Council with the Bill and Resolution Package for the Aviation Development and NEXGEN Project.

#### RESOLUTION # 77 – SUPPORT THE AVIATION DEVELOPMENT PACKAGE OF BILLS AND RESOLUTIONS

On motion of Bassford, seconded by Purdy and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman; Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

#### RESOLUTION # 78 – REL PERFORMANCE GUARANTEE & POST MAINT GUARANTEE / SMK INVESTMENTS

On motion of Kleiner, seconded by Purdy and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Abstain; Gorman; Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

#### RESOLUTION # 79 – AUTH TEMP BUDGET APPROPRIATION INCREASES IN 2010 TEMP BUDGET

On motion of Kleiner, seconded by Bassford and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Abstained; Gorman; Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

#### CONSENT AGENDA – MOTION – NJ STATE FIREMEN'S MEMBERSHIP APPS/GORDON

On motion of Kleiner, seconded by Ullman and carried the above Consent Agenda was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman; Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

#### RESOLUTION # 80 – PAYMENT OF BILLS

On motion of Purdy seconded by Kleiner and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman; Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

#### RESOLUTION # 81 – CLOSED SESSION

On motion of Bassford, seconded by Kleiner and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman; Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

Manager's Report begins on Tape #1 at #528.

Council's Reports begins on Tape #1 at #573.

Public Participation begins on Tape #1 at #854.

There being no further business on motion of Bassford, seconded by Kleiner and carried the meeting was adjourned into Closed Session.

Meeting was reopened to the Public

RESOLUTION # 82 - AUTHORIZE TWP MANAGER / COUNCIL COMMITTEE TO EXECUTE AN MOA WITH THE PBA LOCAL #77

On motion of Bassford, seconded by Kleiner and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

There being no further business on motion of Gorman, seconded by Bassford and carried the meeting was adjourned.

APPROVED:

  
Mayor Keith P. Hartman

Respectfully submitted,

  
Lisa A. Tilton, Township Clerk